

REUNION SPORTS ENTERTAINMENT CULTURAL METROPOLITAN DISTRICT

8390 E. Crescent Pkwy., Suite 300

Greenwood Village, CO 80111

Phone: 303-779-5710

www.reunionsecmd.org

NOTICE OF REGULAR MEETING AND AGENDA

DATE: August 15, 2024

TIME: 2:00 p.m.

LOCATION: Via Microsoft Teams

ACCESS: To attend via Microsoft Teams Videoconference, use the below link:

https://teams.microsoft.com/l/meetup-join/19%3ameeting_OGVIZDgzNDctMmQ5Yy00ZGE5LWI1ODMtZGFIMWU0NGRINGM5%40thread.v2/0?context=%7b%22Tid%22%3a%224aaa468e-93ba-4ee3-ab9f-6a247aa3ade0%22%2c%22Oid%22%3a%2278e91a46-bdcc-4fe5-980c-8ff3dcc70755%22%7d

Meeting ID: 269 337 363 34

Passcode: wH3Br3

To attend via telephone, dial 720-547-5281 and enter Conference ID: 896 774 782#

Board of Directors

Bertrand Bauer

Audrey Lam

Heidi Moore

Brett Price

Vacant

Office

President

Treasurer

Secretary

Assistant Secretary

Assistant Secretary

Term Expires

May, 2025

May, 2027

May, 2027

May, 2025

May, 2025

I. ADMINISTRATIVE MATTERS

A. Call to order and approval of agenda.

B. Present disclosures of potential conflicts of interest.

C. Confirm quorum, location of meeting and posting of meeting notice.

D. Public Comment.

Members of the public may express their views to the Board on matters that affect the District that are otherwise not on the agenda. Comments will be limited to three (3) minutes per person.

E. Discuss Board Vacancy.

II. CONSENT AGENDA *(Note: All items listed under Consent Agenda are considered to be routine and will be enacted by one motion and vote. There will be no separate discussion of these items unless requested by a Board member or any other party.)*

A. Review and consider approval of minutes from the November 16, 2023 Regular Board meeting (enclosure).

III. FINANCIAL MATTERS

A. Review and consider approval of prior and current claims (enclosure).

B. Review and consider acceptance of interim financial report (enclosure).

C. Ratify approval of Application for Exemption from 2023 Audit (enclosure).

IV. MANAGER MATTERS

A. Discuss statutorily required documents posted on website and consider remediation services.

B. Designate website compliance coordinator.

V. LEGAL MATTERS

A. Review and consider approval of Resolution Designating Posting Location (enclosure).

B. Review and consider approval of Updated Resolution Designating the Official Custodian of Records and Adopting a Policy on Responding to Open Records Requests (enclosure).

VI. ENGINEER MATTERS

VII. OTHER BUSINESS

A. Discuss scheduling of the statutory annual report.

VIII. ADJOURNMENT

**The next regular meeting is scheduled for November 21, 2024 at 2:00 pm.
(Virtual via Microsoft Teams)**